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GOVERNOR OF HAWAII



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KAHOOLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

STATE OF HAWAII

DEPARTMENT OF LAND AND NATURAL RESOURCES

STATE HISTORIC PRESERVATION DIVISION

AGENDA

O'AHU ISLAND BURIAL COUNCIL MEETING

DATE: Wednesday, January 13, 2010

TIME: 10:00 A.M. to 2:00 P.M.

PLACE: DEPARTMENT OF LAND AND NATURAL RESOURCES
DLNR Board Room, 1151 PUNCHBOWL STREET, ROOM 132,
HONOLULU, HAWAII 96813

I. CALL TO ORDER

II. ROLL CALL

III. INTRODUCTION OF COUNCIL MEMBERS & SHPD STAFF

IV. OPENING REMARKS

V. APPROVAL OF MEETING MINUTES

For approval --- OIBC Minutes of December 9, 2009

VI. UPDATES ON CURRENT BUSINESS

- A. Kawaiaha'o Church Multi-purpose Building Renovation Project, Honolulu Ahupua'a, Kona District, Island of O'ahu. TMK: (1) 2-1-032:017. Information/Discussion/Recommendation.

Pursuant to sections 92-4, 92-5(a)(4)(8), and 6E-43.5, Hawaii Revised Statutes (HRS), and upon compliance with the procedures set forth in section 92-4, HRS, the council may go into a closed meeting to consult with its attorneys on questions and issues pertaining to the Council's powers, duties, privileges, immunities and/or liabilities.

- B. Kaka'ako Redevelopment (Old CompUSA) Plan, Kona District, Island of O'ahu. TMK: [1] 2-1-055:004, 009,017. Information/Discussion.

- C. Honolulu Rail Transit Project for the areas of Honouliuli, Ho'ae'ae, Waikele, Waipi'o, Waiawa, Manana, Waimano, Waiau, Waimalu, Kalauao, 'Aiea, Halawa, Moanalua, Kahauiki, Kapalama, Nu'uuanu, Pauoa, Makiki, Manoa and Waikiki Ahupua'a, 'Ewa and Kona Districts. TMK: Various. Information/Discussion/Recommendation.

VII. NEW BUSINESS

- A. Archaeological and Cultural Impact Study in Support of the Honolulu Seawater Air Conditioning Project in Portions of Kaka'ako and Downtown Honolulu, Pauoa Ahupua'a, Honolulu (Kona) District, Island of O'ahu. TMK: Various. Information/Discussion.**
- B. Formation of a New OIBC Task Force on State Environmental Review Projects. Information/Discussion/Recommendation. Chairman to recommend formation including membership and duties.**

VIII. COMMITTEE REPORTS

- A. OIBC Legislative Committee. Information/Discussion/Recommendation.**
- B. Kaena Point Advisory Council. Information/Discussion/Recommendation.**
- C. Section 106/NAGPRA Correspondence. Information/Discussion/Recommendation.**

IX. INADVERTENT BURIALS REPORT FOR MONTH OF DECEMBER, 2009.

- A. SHPD Report 12-OA-32 (12-03-09): Kaaawa Elementary School, Kaaawa.**
- B. SHPD Report 12-OA-33 (12-17-09): Hanohano Hale, Punaluu.**
- C. SHPD Report 12-OA-34 (12-22-09): Ocean off Kualoa Beach, Kualoa.**

X. ANNOUNCEMENTS/CORRESPONDENCE

XI. ADJOURNMENT

Pursuant to §92-3, HRS, all interested persons shall be afforded an opportunity to present oral testimony or submit data, views, or arguments, in writing on any agenda item. Additionally, pursuant to a policy adopted by the Oahu Island Burial Council at its September 14, 2005 meeting, oral testimony for items listed on the agenda is limited to four minutes for each agenda item, which is subject to extension by the Council as determined by the Chair.

Pursuant to sections 92-4, 92-5(a)(8), and 6E-43.5, Hawaii Revised Statutes (HRS), and upon compliance with the procedures set forth in section 92-4, HRS, the council may go into a closed meeting to consider information that involves the location or description of a burial site.

A request to be placed on a burial council meeting agenda must be made with the Burial Sites Program staff at least two weeks preceding the scheduled meeting date. In addition, the request must be accompanied by all related documentation. Failure to comply with this procedure will delay the item to the following month's agenda. Materials related to items on the agenda are available for review at the State Historic Preservation Division in room 555 of the Kakuhiehewa Building located at 601 Kamokila Boulevard, Kapolei, Hawaii 96707, and will also be available at the meeting. Persons with disabilities requiring special assistance should contact the division in advance at (808) 692-8015. #